

San Mateo-Foster City School District Minutes

SPECIAL MEETING~BOARD OF TRUSTEES

January 30, 2021, 3:00 PM

Zoom Webinar: <https://zoom.us/j/97989130578> -- Webinar ID: 979 8913 0578

Or iPhone one-tap : US: +16699006833,,97989130578# or +12532158782,,97989130578#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

1. CALL TO ORDER: 3:00 PM

The Special Board meeting was called to order at 3:00 pm.

2. FLAG SALUTE

The Flag Salute was led by Trustee Kenneth Chin.

3. ROLL CALL

All Board Members were present:

Kennth Chin
Noelia Corzo
Alison Proctor
Lisa Warren
Shara Watkins

4. APPROVAL OF AGENDA: January 30, 2021 (v)

Motion Passed: Passed with a motion by Noelia Corzo and a second by Lisa Warren.

Yes Kenneth Chin
Yes Noelia Corzo
Yes Alison Proctor
Yes Lisa Warren
Yes Shara Watkins

5. STATEMENTS

5.1. Public Statements related to agenda item(s). Please limit statements to three minutes.
None.

6. SUPERINTENDENT SERVICES/BOARD

6.1. Superintendent Search (v)

The Board met to review the process and procedure for recruiting a Superintendent. They discussed the formation of an AdHoc committee and whether they would like to hire a search firm. They also reviewed next steps.

Trustee Chin noted that the Board has asked Dr. Rosas to assist with the logistics and the process of setting up meetings. Dr. Rosas added that she is happy to assist; however she would not be part of the decision-making process.

The Board voted on the formation of an AdHoc Committee and appointed Trustees Proctor and Chin as representatives.

Motion Passed: Passed with a motion by Noelia Corzo and a second by Shara Watkins.

Yes Kenneth Chin
Yes Noelia Corzo
Yes Alison Proctor
Yes Lisa Warren
Yes Shara Watkins

The Board also voted to start an RFP to hire a search firm to assist in the Superintendent recruitment process.

Motion Passed: passed with a motion by Noelia Corzo and a second by Shara Watkins.

Yes Kenneth Chin
Yes Noelia Corzo
Yes Alison Proctor
Yes Lisa Warren
Yes Shara Watkins

Trustee Chin noted that a Special Board meeting would be scheduled in the next few days to start the process of hiring a firm.

7. ADJOURNMENT

7.1. Adjournment (v)

The Special Board meeting adjourned at 3:29 pm.

Motion Passed: Passed with a motion by Shara Watkins and a second by Alison Proctor.

Yes Kenneth Chin
Yes Noelia Corzo
Yes Alison Proctor
Yes Lisa Warren
Yes Shara Watkins

Board Secretary

Date